

**DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT
STATE HISTORIC PRESERVATION COUNCIL**

**Historic Preservation Council
December 4, 2013
Department of Economic and Community Development
One Constitution Plaza, 2nd Floor
Hartford, CT**

DRAFT MINUTES

PRESENT: Chairman Nelson, Ms. Gilvarg, Ms. Kane, Ms. Cutler, Dr. Faber, Mr. Faude (arrived at 9:39 am), Dr. Grant-Costa, Dr. Harris, Dr. Bellantoni, Ms. Maher, Ms. Williams, Dr. Woodward (arrived at 9:38 am)

STAFF: Daniel Forrest, Todd Levine, Laura Mancuso, Stacey Vairo

ABSENT: None

1. CALL TO ORDER

The meeting was called to order by Chairman Nelson at 9:34 am and revisions to the agenda were reviewed including reordering the agenda.

2. REVIEW OF PUBLIC COMMENT PROCEDURES

Given the length of the agenda Chairman Nelson dispensed with review of the public comment procedures.

3. CODE OF CONDUCT/CONFLICT OF INTEREST

Chairman Nelson dispensed with reading the code of conduct and ethics statement. The following conflicts of interest was reported:

Todd Levine	CT Agricultural Heritage
Paul Grant-Costa	HRF: New London Historical and Yale
Charlene Cutler	HRF: Manchester
Wilson Faude	HRF: Hartford Elizabeth Park
Kathleen Maher	HRF: University of Bridgeport and Barnum; HPACP-Trinity
Walter Woodward	HRF: Barnum, New London Historical
Sara Nelson	HRF: Barnum, Indian Hill and Yale
Karyn Gilvarg	HPACP: Trinity on Main

4. REVIEW AND APPROVAL OF MINUTES

A motion by Dr. Bellantoni, and seconded by Ms. Maher to approve the minutes of the November 6, 2013 meeting with corrections.

(Y-8; N-0; Abstained: Chair, Ms. Kane, Dr. Bellantoni)

Council requested that staff verify that all draft and approved minutes for the Council are posted to the web site.

5. REPORT OF COMMITTEES

9. STATE HISTORIC PRESERVATION GRANTS

G. **Historic Preservation & Arts Catalyze Placemaking Grants**

Ms. Gilvarg leaves the room at 9:40 am.

9.G.4 Trinity Episcopal Church

Motion by Dr. Faber, seconded by Ms. Cutler to recall the item from the table.

Chair Nelson reviewed the questions posed at the last meeting:

- ☐ Detailed information on whether the project includes the restoration of existing stenciling or creation of new stenciling where it is absent
- ☐ Define participation level and expertise and involvement of the “mechanics” - a professional artist or craftsman?
- ☐ Description of oversight and supervision of volunteers
- ☐ Scope – square feet and height of proposed project.

Mr. Levine acknowledged the importance of the resource as a National Historic Landmark. He reported that he met with the church to get answers to the Council’s questions. The project will restore a two foot wide band that encircles the nave of the church. John Canning, who has over 50 years of experience restoring interiors will provide close supervision of the project. Five stencils will be created in order to recreate the decorative floral motif found along the band. This is the first step in the process and will be temporary until the entire interior can be restored professionally. Concerns were raised that this temporary project may ruin the original stencils beneath. The “mechanics” on this project will still be untrained volunteers. It was noted by Mr. Levine that the National Trust for Historic Preservation has already provided some funding to engage students on this project. He also noted that Mr. Canning will do a sample of the recreation and staff will review it before proceeding. Concerns were expressed that we should treat this important resource with a tremendous amount of caution since it is an NHL.

The Historic Preservation Council votes to recommend the award of a HPACP grant, funded by the Community Investment Act, to the below-listed applicant in the amount shown. All grant guidelines and state requirements shall be met by the below-listed applicant upon receipt of a grant as administered by the Department of Economic and Community Development.

Applicant:	Trinity Episcopal Church
Project:	Historic Stenciling Project

Grant Amount: \$6,704.00

(Y-8; N-2; Abstain: Chair Nelson, Dr. Woodward) approval to award the grant.

Ms. Gilvarg returns to the room at 10:04 am.

A. Historic Restoration Fund Grants

Chair Nelson took a moment to discuss any issues council members may have had in reviewing the applications in the new online format. It was noted that the printing and labor of printing the nominations has now been transferred to the Council members. It was suggested that agenda items be printed out or hard copies provided since Fluid Review did not work consistently. Others noted that screens were blacked out and portions of the applications were illegible as a result. Other Council members lost comments after placing them on the review pane. A request was made by Mr. Faude to form a small Grants Review Committee to work out these issues and other anticipated ones prior to next year's grant round.

Ms. Mancuso provided a very brief overview of this year's grant program. She noted that 28 applications were received of which three were ineligible and one was withdrawn.

Ms. Maher leaves the room at 10:20 am.

9.A.1. University of Bridgeport

Motion by Ms. Gilvarg, seconded by Mr. Faude:

The Historic Preservation Council votes to recommend the award of a Historic Restoration Fund Grant, funded by the Community Investment Act, to the below-listed applicant in the amount shown. All grant guidelines and state requirements shall be met by the below-listed applicant upon receipt of a grant as administered by the Department of Economic and Community Development.

Applicant: University of Bridgeport

Project: Restoration of the Lavinia L. Parmly House and Carriage Barn

Amount: \$200,000

Council expressed concern over the quality of the submitted project plans and specifications including use of materials not considered suitable for exterior environments, and language for quality control during construction. :

Motion by Dr. Woodward, second by Ms. Gilvarg to revise the language of the motion to provide for additional staff oversight of project in light of the concerns:

The Historic Preservation Council votes to recommend the award of a Historic Restoration Fund Grant, funded by the Community Investment Act, to the below-listed applicant in the amount shown. All grant guidelines and state requirements shall be met by the below-listed applicant upon receipt of a grant as administered by the Department of Economic and Community Development. The funding agreement will include language that project specifications and details will require

revision and further review by SHPO staff to ensure best practice standards are used. to detail the treatment of the window restorations.

**Applicant: University of Bridgeport
Project: Restoration of the Lavinia L. Parmly House and Carriage Barn
Amount: \$200,000**

(Y-9, N-0, Recuse: Ms. Maher, Abstain: Chair Nelson) to approve amended motion language.

(Y-9, N-0, Recuse: Ms. Maher, Abstain: Chair Nelson) to approve motion.

Walter Woodward and Chair Nelson leave the room at 10:40 am.

Ms. Gilvarg takes over as Chair.

9.A.2. The Barnum Museum Foundation, Inc.

Motion by Dr. Harris, second by Dr. Faber.

The Historic Preservation Council votes to recommend the award of a Historic Restoration Fund Grant, funded by the Community Investment Act, to the below-listed applicant in the amount shown. All grant guidelines and state requirements shall be met by the below-listed applicant upon receipt of a grant as administered by the Department of Economic and Community Development.

**Applicant: The Barnum Museum Foundation, Inc.
Project: Structural Stabilization of the East wall
Grant: Amount: \$183,510**

The staff notes included the need for more information from the applicant on specifications related to the brick repairs, injection grout and sealants. The level of damage to the building was noted and the proximity of the adjacent People's Bank building was cited as a major contributor to the problems.

(Y-8, N-0, Recuse: Ms. Maher, Chair Nelson, Dr. Woodward, Abstain: Ms. Gilvarg)

Chair Nelson, Dr. Woodward and Ms. Maher returned to the room at 10:47 am.

9.A.3. Bristol Historical Society

Motion by Ms. Maher, second by Dr. Grant-Costa.

The Historic Preservation Council votes to recommend the award of a Historic Restoration Fund Grant, funded by the Community Investment Act, to the below-listed applicant in the amount shown. All grant guidelines and state requirements shall be met by the below-listed applicant upon receipt of a grant as administered by the Department of Economic and Community Development.

**Applicant: The Bristol Historical Society
Project: Replacement of the roof and gutter system**

Grant: Amount: \$140,825

It was noted that this was a very well documented application. Council raised question about the intended use of the building for museum and the related environmental controls and envelope detailing, A suggestion was made to include a question regarding what level of environmental control is required for the collections on future HRF applications.

(Y-11, Abstain: Chair Nelson)

9.A.4. Danbury Museum & Historical Society Authority

Motion by Ms. Gilvarg, second by Ms., Maher to amend the motion

The Historic Preservation Council votes to recommend the award of a Historic Restoration Fund Grant, funded by the Community Investment Act, to the below-listed applicant in the amount shown. All grant guidelines and state requirements shall be met by the below-listed applicant upon receipt of a grant as administered by the Department of Economic and Community Development. Details and specifications will be met according to a list produced by the Chair.

**Applicant: The Danbury Museum & Historical Society Authority
Project: Restoration of the Charles Ives Birthplace
Grant: Amount: \$150,000**

Motion by Dr. Faber, second by Ms. Maher to approve.

Concerns were raised regarding the liquid membrane proposed. The question of interior environment was again raised. Chair Nelson noted a list of concerns about the technical specifications and inconsistencies on the drawings..

(Y-11, Abstain: Chair Nelson)

9.A.5. Saint Stephen's Episcopal Church

Motion by Mr. Faude, second by Dr. Harris.

The Historic Preservation Council votes to recommend the award of a Historic Restoration Fund Grant, funded by the Community Investment Act, to the below-listed applicant in the amount shown. All grant guidelines and state requirements shall be met by the below-listed applicant upon receipt of a grant as administered by the Department of Economic and Community Development.

**Applicant: Saint Stephen's Episcopal Church
Project: Roof and gutter replacement, repointing
Grant: Amount: \$45,000**

Applicant received a grant three years ago to restore the Sanctuary.

(Y-11, Abstain: Chair Nelson)

Mr. Faude left the room at 11:00 am.

9.A.6. City of Hartford

Motion by Dr. Woodward, second by Ms. Maher.

The Historic Preservation Council votes to recommend the award of a Historic Restoration Fund Grant, funded by the Community Investment Act, to the below-listed applicant in the amount shown. All grant guidelines and state requirements shall be met by the below-listed applicant upon receipt of a grant as administered by the Department of Economic and Community Development.

**Applicant: The City of Hartford
Project: Restoration of the buildings at The Farmstead at Elizabeth Park
Grant: Amount: \$200,00**

It was noted that the preservation plan for the bath house was a bit aggressive. Staff noted that the restriction would provide the ability to monitor and guide future changes to the building .Council noted that the Bathhouse roof appeared to be slate and questioned if the intention was to restore the slate (as stated in one part of the application.) Council noted that the specifications listed a non-slate product for slate restoration. .

(Y-10, Recuse: Mr. Faude, Abstain: Chair Nelson)

Mr. Faude returns to the room at 11:05 am

9.A.7. Emmanuel Episcopal Church – Killingworth

Motion by Ms. Cutler, second by Dr. Woodward.

The Historic Preservation Council votes to recommend the award of a Historic Restoration Fund Grant, funded by the Community Investment Act, to the below-listed applicant in the amount shown. All grant guidelines and state requirements shall be met by the below-listed applicant upon receipt of a grant as administered by the Department of Economic and Community Development.

**Applicant: Emmanuel Epsicopal Church Killingworth
Project: Replacement of cedar roof
Grant: Amount: \$37,000**

Based on review of financial statements Council questioned the financial stability of the organization. It was noted that the applicant requires a loan. Staff noted that the money is actually available in an endowment.

(Y-11, Abstain: Chair Nelson)

Ms. Cutler left the room at 11:11 am.

9.A.8. City of Manchester

Motion by Mr. Faude, second by Dr. Grant-Costa.

The Historic Preservation Council votes to recommend the award of a Historic Restoration Fund Grant, funded by the Community Investment Act, to the below-listed applicant in the amount shown. All grant guidelines and state requirements shall be met by the below-listed applicant upon receipt of a grant as administered by the Department of Economic and Community Development.

**Applicant: City of Manchester
Project: Exterior restoration of the CT Fireman's Historical Society and Museum
Grant: Amount: \$83,990**

Council raised concern over the criteria for interior environment with regard to the collections, the resultant design of the HVAC system, and specifications and detailing for building envelope. It was noted that the specifications for paint sampling prior to repainting were well done (in comparison to some of the other applications.)

(Y-10, Recuse: Ms. Cutler, Abstain: Chair Nelson)

Ms. Cutler returns to the room at 11:14 am.

9.A.9. Manchester Historical Society

Motion by Dr. Faber, second by Dr. Grant-Costa.

The Historic Preservation Council votes to recommend the award of a Historic Restoration Fund Grant, funded by the Community Investment Act, to the below-listed applicant in the amount shown. All grant guidelines and state requirements shall be met by the below-listed applicant upon receipt of a grant as administered by the Department of Economic and Community Development.

**Applicant: Manchester Historical Society
Project: Restoration and stabilization of the Woodbridge Barn
Grant: Amount: \$78,370**

(Y-11, Abstain: Chair Nelson)

Chair Nelson left the room and Ms. Gilvarg took over as Chair at 11:18.

9.A.10. Indian Hill Cemetery

Motion by Ms. Maher, second by Ms. Williams.

The Historic Preservation Council votes to recommend the award of a Historic Restoration Fund Grant, funded by the Community Investment Act, to the below-listed applicant in the amount shown. All grant guidelines and state requirements shall be met by the below-listed applicant upon receipt of a grant as administered by the Department of Economic and Community Development.

**Applicant: Indian Hill Cemetery Association
Project: Restoration of the chapel at the Indian Hill Cemetery**

Grant: Amount: \$200,000

(Y-10, Recused: Chair Nelson, Abstained: Ms. Gilvarg)

It was noted that cleaning of the brownstone needs to be undertaken with caution. Methodology needs to be established prior to the contract award.

Chair Nelson returned to the room at 11:24 am and resumed her duties as Chair.

9.A. 11. South Congregational Church in Middletown

Motion by Ms. Cutler, second by Ms. Maher.

The Historic Preservation Council votes to recommend the award of a Historic Restoration Fund Grant, funded by the Community Investment Act, to the below-listed applicant in the amount shown. All grant guidelines and state requirements shall be met by the below-listed applicant upon receipt of a grant as administered by the Department of Economic and Community Development.

**Applicant: South Congregational Church, Middletown
Project: Interior renovations, storm windows and drainage.
Grant: Amount: \$200,000**

Phase I and Phase II were unclear from the narrative. The specifications need to be clarified. More information will be required of the applicant prior to proceeding.

(Y-11, Abstained: Chair Nelson)

9.A.12. First Baptist Church in Milford

Motion by Dr. Grant-Costa, second by Ms. Maher.

The Historic Preservation Council votes to recommend the award of a Historic Restoration Fund Grant, funded by the Community Investment Act, to the below-listed applicant in the amount shown. All grant guidelines and state requirements shall be met by the below-listed applicant upon receipt of a grant as administered by the Department of Economic and Community Development.

**Applicant: First Baptist Church of Milford
Project: Restoration and stabilization of 24 and 38 North Street
Grant: Amount: \$30,224**

There needs to be clarification of the specifications to make sure that they are in compliance with the Secretary of the Interior's Standards.

(Y-11, Abstained: Chair Nelson)

9.A.13. Cathedral of Higher Praise, New Haven

Motion by Mr. Faude, second by Ms. Williams.

The Historic Preservation Council votes to recommend the award of a Historic Restoration Fund Grant, funded by the Community Investment Act, to the below-listed applicant in the amount shown. All grant guidelines and state requirements shall be met by the below-listed applicant upon receipt of a grant as administered by the Department of Economic and Community Development.

Applicant: Cathedral of Higher Praise, New Haven
Project: replacement of roof, flashing, gutters, downspouts, ADA accessibility
Grant: Amount: \$38,625

Council asked staff for clarification with regard to staff recommendation for material change for roofing and past policy with regard to change of materials.

(Y-11, Abstained: Chair Nelson)

Dr. Grant Costa and Dr. Woodward left the room at 11:42 am

9.14.A. New London County Historical Society

Motion by Ms. Maher, second by Ms. Williams.

The Historic Preservation Council votes to recommend the award of a Historic Restoration Fund Grant, funded by the Community Investment Act, to the below-listed applicant in the amount shown. All grant guidelines and state requirements shall be met by the below-listed applicant upon receipt of a grant as administered by the Department of Economic and Community Development.

Applicant: New London County Historical Society
Project: Window Restoration at Shaw Mansion
Grant Amount: \$19,523

Council asked what current SHPO policy was with regard to location of storm windows as there is considerable professional debate over interior versus exterior storm windows and degree of protection of historic sashes. Council asked that consideration be given to specifying restoration glass if isolated glazing needs to be replaced during restoration work. Council again highlighted need for owners to articulate environmental specification if collections are to be housed in the building and the final detailing of building envelope.

(Y-9, Recuse: Dr. Woodward and Dr. Grant Costa, Abstain: Chair Nelson)

Chair Nelson leaves the room at 11:46 am.

Ms. Gilvarg takes over as Chair.

Dr. Woodward returns and Chair Nelson and Dr. Grant Costa leave to the room at 11:46 am.
Ms. Gilvarg assumes the role of Chair.

9.15.A. Yale University o/b/o Norfolk Chamber Music Society

Motion by Ms. Maher, second by Ms. Williams.

The Historic Preservation Council votes to recommend the award of a Historic Restoration Fund Grant, funded by the Community Investment Act, to the below-listed applicant in the amount shown. All grant guidelines and state requirements shall be met by the below-listed applicant upon receipt of a grant as administered by the Department of Economic and Community Development.

Applicant: Yale University o/b/o Norfolk Chamber Music Society

Project: Exterior restoration of the Music Shed at the Norfolk Chamber Music Society

Grant Amount: \$200,000

(Y-9, Recused: Chair Nelson, Dr. Grant Costa, Abstain: Ms. Gilvarg)

Ms. Nelson returns and resumes position as Chair at 11:50 am.

Mr. Grant Costa returns to the room at 11:50 am.

9.16.A. First Church of Christ, Simsbury

Motion by Ms. Maher, second by Ms. Cutler.

The Historic Preservation Council votes to recommend the award of a Historic Restoration Fund Grant, funded by the Community Investment Act, to the below-listed applicant in the amount shown. All grant guidelines and state requirements shall be met by the below-listed applicant upon receipt of a grant as administered by the Department of Economic and Community Development.

Applicant: First Church of Christ Simsbury

Project: Roof replacement

Grant Amount: \$43,625

The institutional financials need to be included in the application.

(Y-11, Abstain: Chair Nelson)

9.A.17 Town of Southbury

Motion by Ms. Kane, second Ms. Williams.

The Historic Preservation Council votes to recommend the award of a Historic Restoration Fund Grant, funded by the Community Investment Act, to the below-listed applicant in the amount shown. All grant guidelines and state requirements shall be met by the below-listed applicant upon receipt of a grant as administered by the Department of Economic and Community Development.

Applicant: Town of Southbury

Project: Exterior restorations of the Bullet, Hill School, Old Town Hall Museum and the South Britain Library

Grant Amount: \$121,460

Council asked for information regarding the referenced insurance settlement and the Town's officials unwillingness to provide letter of commitment until insurance settlement was completed. It could be anticipated that an insurance settlement process would drag on longer than the work period for the HRF grant. Staff noted that whatever the insurance company does not pay for the State will pay for half.

Motion to amend motion Mr. Faude, second by Dr. Grant Costa.

The Historic Preservation Council votes to recommend the award of a Historic Restoration Fund Grant, funded by the Community Investment Act, to the below-listed applicant in the amount shown. All grant guidelines and state requirements shall be met by the below-listed applicant upon receipt of a grant as administered by the Department of Economic and Community Development. The Town will proceed regardless of insurance settlement, but cannot proceed without proof that the grant money will be returned to the State if it can be used for the same projects detailed in the State's contract with the Town.

Applicant: Town of Southbury

Project: Exterior restorations of the Bullet, Hill School, Old Town Hall Museum and the South Britain Library

Grant Amount: \$121,460

(Y-11, N-0, Abstain: Chair Nelson) to approve amended motion language.

(Y-11, N-0, Abstain: Chair Nelson) to approve motion.

9.A.18. Town of Southington

Motion by Ms. Williams, second by Ms. Maher.

The Historic Preservation Council votes to recommend the award of a Historic Restoration Fund Grant, funded by the Community Investment Act, to the below-listed applicant in the amount shown. All grant guidelines and state requirements shall be met by the below-listed applicant upon receipt of a grant as administered by the Department of Economic and Community Development.

Applicant: Town of Southington

Project: Window restoration at the Southington Historical Society

Grant Amount: \$26,412

Staff will work on the specifications with the Town and Town consultant to improve them. Again this is a museum and it was noted there was no proof of disciplined museum practices. Also there was no preservation plan included.

(Y-11, N-1 (Maher) Abstain: Chair Nelson)

9.A.19 . Inspirica, Inc.

Motion by Ms. Maher, second by Ms. Williams.

The Historic Preservation Council votes to recommend the award of a Historic Restoration Fund Grant, funded by the Community Investment Act, to the below-listed applicant in the amount shown. All grant guidelines and state requirements shall be met by the below-listed applicant upon receipt of a grant as administered by the Department of Economic and Community Development.

**Applicant: Inspirica, Inc.
Project: Exterior and window restoration
Grant Amount: \$88,600**

More information is required regarding the architect and the porch. There is no historic porch photograph.
(Y-10, N-1, Abstain: Chair Nelson)

9.A.20. Ferguson Library

Motion by Ms. Maher, second by Ms. Williams.

The Historic Preservation Council votes to recommend the award of a Historic Restoration Fund Grant, funded by the Community Investment Act, to the below-listed applicant in the amount shown. All grant guidelines and state requirements shall be met by the below-listed applicant upon receipt of a grant as administered by the Department of Economic and Community Development.

**Applicant: The Ferguson Library, Stamford
Project: Exterior restoration
Grant Amount: \$200,000**

Council asked what staff's expectation was for materials used for restoration of cornice / balustrade. Staff expectation is for wood. Drawings detail "break metal" for the cornice and reference "kynar finish" a metal finishing process. Staff will ask applicant to clarify intent. Wood specifications to use wood products -

(Y-10, N-1, Abstain: Chair Nelson)

9.A.21. Unitarian Universalist Society in Stamford

Motion by Ms. Maher, second by Ms. Williams.

The Historic Preservation Council votes to recommend the award of a Historic Restoration Fund Grant, funded by the Community Investment Act, to the below-listed applicant in the amount shown. All grant guidelines and state requirements shall be met by the below-listed applicant upon receipt of a grant as administered by the Department of Economic and Community Development.

**Applicant: The Unitarian Universalist Society in Stamford
Project: Window replacement
Grant Amount: \$10,950**

The question was raised whether or not all of the sashes need to be replaced. Council identified issues with glazing specification and quality control measures for mechanic.

(Y-11, Abstain: Chair Nelson)

9.A.22. Town of Suffield

Motion by Dr. Faber, second by Ms. Cutler.

The Historic Preservation Council votes to recommend the award of a Historic Restoration Fund Grant, funded by the Community Investment Act, to the below-listed applicant in the amount shown. All grant guidelines and state requirements shall be met by the below-listed applicant upon receipt of a grant as administered by the Department of Economic and Community Development.

Applicant: Town of Suffield

Project: ADA compliance

Grant Amount: \$200,000

It was noted that this is an important Warren Platner building that has been threatened for many years due in part to its poor accessibility. It was also noted that the street elevation will read the same and that this elevation is what faced the Local Historic District.

(Y-1, Abstain: Chair Nelson)

9.A.23 Railroad Museum of New England, Inc.

Motion by Dr. Bellantoni, second by Ms. Maher.

The Historic Preservation Council votes to recommend the award of a Historic Restoration Fund Grant, funded by the Community Investment Act, to the below-listed applicant in the amount shown. All grant guidelines and state requirements shall be met by the below-listed applicant upon receipt of a grant as administered by the Department of Economic and Community Development.

Applicant: Railroad Museum of New England, Inc.

Project: Exterior restoration of the Thomaston Train Station

Grant Amount: \$17,540

It was noted that the budget appeared to be low for the work needed on the masonry and that the specifications were confusing with regard to intent for masonry

(Y-11, Abstain: Chair Nelson)

9.A.24 National Society of the Colonial Dames of America in the State of Connecticut

Motion by Ms. Maher, second by Mr. Faude.

The Historic Preservation Council votes to recommend the award of a Historic Restoration Fund Grant, funded by the Community Investment Act, to the below-listed applicant in the amount shown. All grant guidelines and state requirements shall be met by the below-listed applicant upon receipt of a grant as administered by the Department of Economic and Community Development.

Applicant: National Society of the Colonial Dames of America in the State of Connecticut
Project: Silas Deane House roof replacements and privies roof replacements.
Grant Amount: \$56,575

A grant was submitted last year, but it was withdrawn, revised and resubmitted. It was noted that the privies were relocated.

(Y-11, Abstain: Chair Nelson)

6. NOMINATIONS TO STATE REGISTER

Due to time constraints the State Register nominations were tabled until the next meeting in February. It was noted that the next meeting will include twenty barns since ten have already been reviewed in preparation for the January meeting.

7. HISTORIC DISTRICTS/PROPERTIES
 8. PROGRAMS AND DEVELOPMENT
 10. REPORT ON THREATENED PROPERTIES
 11. PRESERVATION RESTRICTIONS
 12. ARCHAEOLOGICAL PRESERVES
 13. REPORT ON MUSEUM PROPERTIES
- Please see report submitted by Karen Petersen.
14. REPORT ON STATE HISTORIC PRESERVATION OFFICE ACTIVITIES
 15. GENERAL DISCUSSION
 16. LIAISON WITH PUBLIC AND PRIVATE AGENCIES
 17. OLD BUSINESS

18. NEW BUSINESS – DISCUSSION ONLY

The Chair requested volunteers to form a Grants Committee to help provide a frame work for review next year. Ms. Maher, Ms. Cutler, Ms. Nelson and Mr. Faude all volunteered.

19. ADJOURNMENT

The meeting was adjourned at 12:18 pm

The next Historic Preservation Council meeting is scheduled for Wednesday, February 5, 2014 at 9:30 am, One Constitution Plaza, Hartford, CT.

Please note that all approved and amended minutes can be found on the SHPO Website at:
<http://ct.gov/cct/cwp/view.asp?a=3940&q=463566>

Respectfully submitted by:
Stacey Vairo
State and National Register Coordinator